

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Regular Meeting Minutes  
April 9th, 2018  
8:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

- 1.) Call to order @ 0801 Hrs
  
- 2.) Roll call @ 0801 Hrs  
Present – Centimano, Gresser, Kuhn, Pyzyna, Rehak, Schelstreet  
Absent -Cavallo
  
- 3.) Public Comment @ 0802 Hrs - None
  
- 4.) February 12<sup>th</sup> meeting minutes reviewed @ 0802 Hrs  
Motion to Approve Previous Meeting Minutes by Schelstreet, 2<sup>nd</sup> by Rehak  
  
Vote Taken: All Yea(s), No Nay(s), Motion Passes
  
- 5.) March 9<sup>th</sup> meeting minutes reviewed @ 0803 Hrs  
Motion to Approve Previous Meeting Minutes by Schelstreet, 2<sup>nd</sup> by Rehak  
  
Vote Taken: All Yea(s), No Nay(s), Motion Passes
  
- 6.) Treasurers report read by Kuhn @ 0804 Hrs  
Motion to Approve Report by Pyzyna, 2<sup>nd</sup> by Schelstreet  
  
Vote Taken : All Yea(s), No Nay(s) , Motion Passes
  
- 7.) Unfinished Business @ 0805 Hrs – None
  
- 8.) New Business @ 0805 Hrs
  - A.) Request # 18-06 to purchase a Goalrilla CV72 Basketball Hoop for Station #3. In the amount not to exceed \$2,448.95  
  
Motion made to purchase request #18-06, to purchase a Goalrilla CV72 Basketball Hoop for Station #3, in the amount not to exceed \$2,448.95. Motion made by Schelstreet, 2<sup>nd</sup> by Rehak  
Roll Call Vote:        Cavallo – Absent  
                              Centimano - Yea  
                              Gresser – Yea

Pyzyna – Yea  
Rehak - Yea  
Schelstreet – Yea  
Kuhn – Yea

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

8) Executive Session – 0808 - None

9) Adjournment – 0810 Hrs

Motion to adjourn by Pyzyna, 2<sup>nd</sup> Schelstreet

Vote taken: All Yea(s), No Nay(s)

Recorded and Submitted by Michael Pyzyna